

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
300 S. Adams St.
Green Bay, WI 54301**

Thursday, July 11, 2019 9:30 a.m.

AGENDA

Time	Agenda Item	Handout	Action Required
9:30	1. Pledge of Allegiance		
9:32	2. Introductions		
9:35	3. Adoption of Agenda	Yes	Yes
9:37	4. Approval of the minutes of regular meeting of May 23,2019	Yes	Yes
9:40	5. Comments from the public <ul style="list-style-type: none"> • Must be limited to items not on the agenda • State name and address for the record • Comments will be limited to five minutes • The Board's role is to listen and not discuss comments or take action on those comments at this meeting 		
9:42	6. Finance Report <ul style="list-style-type: none"> a. Review and approval of Preliminary June 2019 Finance Report 	Yes	Yes
9:50	7. Report of the Executive and Finance Committee and the Nominations and HR Committee <ul style="list-style-type: none"> a. ADRC 2020 Budget Review and Approval b. ADRC Slate of Officers and Committee Appointment Approval 2019-2020 c. ADRC New Board Member Approval 	Yes Yes Yes	Yes Yes Yes
11:00	8. Directors Report <ul style="list-style-type: none"> a. Program Income Discussion b. NFCSP/AFCSP Wait List Policy 	Yes Yes	Yes
11:20	9. Legislative Updates		
11:22	10. Announcements		
11:25	11. Next Meeting – August 22 nd 8:30		
11:30	12. Adjourn		Yes

Randy Johnson, Chairperson
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: *"Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"*